

Terry Madigan
Requestor Name
M97000000140

200 College Ave
Address

Tallahassee
City/State/Zip

222-2515
Phone #

500002120695--3
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****272.50 ****192.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Application by Foreign Limited Liability Company for
(Corporation Name) (Document #)
2. Authorization to Transact Business in Florida
(Corporation Name) (Document #)
3. name: Eckert Seamans Cherin & Mellett, LLC
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
97 MAR 21 PM 1:43

File 1st

3/21/97

ECKERT SEAMANS CHERIN & MELLOTT

ATTORNEYS AT LAW

March 20, 1997

HAND DELIVERY

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Ladies and Gentlemen:

On behalf of our firm, we hand you herewith for filing the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Affidavit of Membership and Contributions of Foreign Limited Liability Company.
4. Application for Registration of Fictitious Name.
5. Consent of Operations Committee to Adoption of Fictitious Name
6. Certificate of Existence from the Commonwealth of Pennsylvania.
7. Filing fee in the amount of \$272.50 calculated as follows:
 - a. \$52.50 - Application for Authorization filing fee.
 - b. \$52.50 - Affidavit of Membership and Contributions.
 - c. \$35.00 - Designation of Registered Agent.
 - d. \$52.50 - Fee for certified copy of Authorization.
 - e. \$50.00 - Registration of Fictitious Name.
 - f. \$30.00 - Certified copy of Fictitious Name Registration.

As an explanatory note, the name of this Company in the Commonwealth of Pennsylvania is Eckert Seamans Cherin & Mellott, LLC. Due to Sections 608.506 and 608.406, Florida Statutes, this Company will transact business in the State of Florida under the fictitious name of Eckert Seamans Cherin & Mellott, LC since the words "limited company" or the abbreviation "L.C." are not the last

ECKERT SEAMANS CHERIN & MELLOTT

ATTORNEYS AT LAW

March 20, 1997

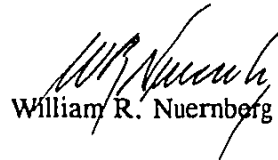
Registration Section
Page 2

words of the Company as formed in Pennsylvania. Based upon the author commentary to Section 608.506, it is our understanding that if the foreign limited liability company is unable to use its own name in the State of Florida, it may nevertheless register with its own name if it adopts an alternative trade name under which it will do business in Florida, and the enclosed documents so provide.

With respect to the Affidavit of Membership and Contribution, we believe the form furnished by the Division contains an error in that lines 4 and 5 are redundant. Accordingly, we have modified the form.

To acknowledge receipt, would you kindly date stamp and return the enclosed duplicate copy of this transmittal.

Very truly yours,



William R. Nuernberg

WRN:mcp
Encl.

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DEPT. OF CRIMINALS
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1. Eckert Seamans Cherin & Mellott, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. Pennsylvania 3. 25-1056909
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. January 1, 1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 600 Grant Street, 42nd Floor
Pittsburgh, Pennsylvania 15219-2788
(Street address of principal office)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Charles C. Papy, III	MGRM		
701 Brickell Avenue			
Suite 1850			
Miami, FL 33131			
Thomas D. Wright	MGRM		
600 Grant Street			
42nd Floor			
Pittsburgh, PA 15219			
Stephen R. Delinsky	MGRM		
One International Place			
Boston, MA 02110			

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Eckert Seamans Cherin & Mellott, LLC

2. The name and address of the registered agent and office is:

Charles C. Papy, III

(Name)

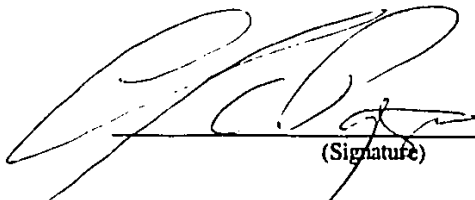
701 Brickell Avenue - Suite 1850

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33131

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

March 19/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

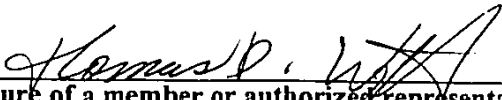
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of Eckert Seamans
Cherin & Mellott, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 7,528,500
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,500,000
~~This total includes amounts from 2 and 3 above.~~
- 5) the total amount of cash or property ^{contributed and} anticipated to be contributed by member(s) is \$ 9,028,500
This total includes amounts from 2, 3 and 4 above



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

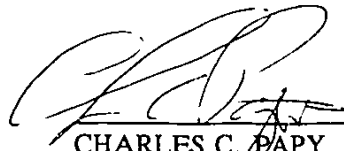
ECKERT SEAMANS CHERIN & MELLOTT, LLC

CONSENT OF OPERATIONS COMMITTEE

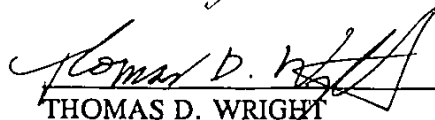
The undersigned constituting all of the members of the Operations Committee of Eckert Seamans Cherin & Mellott, LLC, a Pennsylvania Limited Liability Company (the "Company"), hereby unanimously consent in writing to the taking of the following action with the effect that such action shall constitute approval by the Company.

In accordance with the requirements of the Florida Limited Liability Company Act, Chapter 608.506, Florida Statutes, the Company hereby adopts the fictitious name "Eckert Seamans Cherin & Mellott, LC" solely for purposes of transacting business in the State of Florida.

IN WITNESS WHEREOF the undersigned have duly executed this unanimous written Consent as of this 20th day of March, 1997.



CHARLES C. DAPY, III



THOMAS D. WRIGHT



STEPHEN R. DELINSKY

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COMMUNICATIONS

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

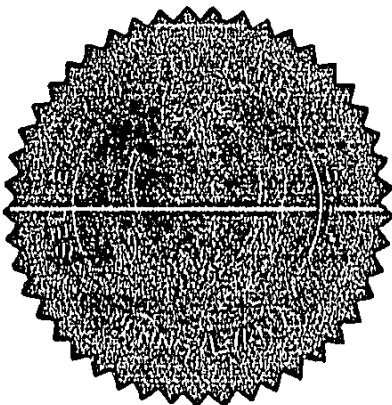
FEBRUARY 24, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ECKERT SEAMANS CHERIN & MELLOTT, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

TKEL

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